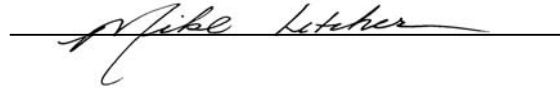


MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY FEBRUARY 15, 2005

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 12:38 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice-Mayor Kathleen Dunbar, (Ward 3)
Council Member Jose J. Ibarra, (Ward 1)
Council Member Shirley C. Scott, (Ward 4)
Council Member Steve Leal, (Ward 5)
Council Member Fred Ronstadt, (Ward 6)

ABSENT/EXCUSED: Council Member Carol West, (Ward 2) (arrived for the 5:00 p.m. portion of the meeting)

STAFF: Mike Letcher, City Manager
Liz R. Miller, Assistant City Manager
Mike Rankin, City Attorney
Kathleen Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
Prior to the start of the Study Session meeting, Mayor Walkup announced that agenda items 3, 5 and 6 would be considered at 5:00 p.m.	
1. Presentation from Andy Clarke, Executive Director League of American Bicyclists (City-wide) SS/FEB15-05-52 Presentation was made, no formal direction given to staff.	

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

(This item was taken out of order.)

7. Discussion of Growth, Future Development and the Role of Water Policy – Continued from 1/25/05 and 2/1/05 (City-Wide & Outside City) SS/FEB15-05-60

Vice Mayor Dunbar MOVED, SECONDED by Council Member Scott to:

1. Send this issue to the Mayor and Council Subcommittee on Growth for further analysis.
2. Request that the Growth Committee invite private sector representatives to give the Subcommittee input on this issue.
3. Direct Tucson Water to seek public input on this and other related water and growth issues within the next 9-12 months.

Council Member Scott offered an amendment to seek input and comments from CWAC.

Council Member Ibarra offered an amendment to bring back an update from the Subcommittee in six months.

Both amendments accepted by maker.

Motion as amended PASSED by a vote of 6 to 0 (Council Member West absent/excused).

DIRS. OF URBAN PLANNING
& DESIGN AND UTILITY
SERVICES

Are responsible

2. Report from the Citizens Bond Project Oversight Committee (City-Wide) SS/FEB15-05-50

Presentation was made.

Mayor Walkup request staff provide a listing of bond budget vs. actual in terms of expenditures and schedules.

DIR. OF BUDGET &
RESEARCH

Is responsible

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

8. Intergovernmental Relations: Discussion of 2005 State and Federal Legislation Affecting the City (City-Wide) SS/FEB15-05-49

Council Member Leal MOVED, SECONDED by Vice Mayor Dunbar to OPPOSE SCR003: TECH CORRECTION; GOVERNOR'S POWERS.

Motion PASSED by a vote of 6 to 0 (Council Member West absent/excused).

Vice Mayor Dunbar MOVED, SECONDED by Council Member Ronstadt to OPPOSE S1115: TECH CORRECTION; INCARCERATION; VISITS, SB1200: MUNICIPAL RELOCATION INCENTIVES; EQUIVALENCY, and SB1201; MUNICIPAL TAX INCENTIVES; PROHIBITION.

Motion PASSED by a vote of 6 to 0 (Council Member West absent/excused).

Council Member Ronstadt MOVED, SECONDED by Vice Mayor Dunbar to direct staff to request a floor amendment to SB1460: WATER IMPROVEMENT DISTRICTS; DOMESTIC regarding the 6 mile limits.

Motion PASSED by a vote of 5 to 1 (Council Member West absent/excused and Council Member Leal dissenting).

Council Member Ronstadt MOVED, SECONDED by Vice Mayor Dunbar to SUPPORT HB 2469: EMERGENCY VEHICLES: RIGHT OF WAY and requested more information be provided.

Motion PASSED by a vote of 6 to 0 (Council Member West absent/excused).

Vice Mayor Dunbar MOVED, SECONDED by Council Member Leal to send a letter to chair of subcommittee that is hearing the "liquor bill" pointing out our concern with the language prohibiting the use of undercover teens.

Motion PASSED by a vote of 6 to 0 (Council Member West absent/excused).

DIR. OF INTERGOV.
RELATIONS
Is responsible

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>9. Mayor and Council Subcommittee Reports (City-Wide) SS/FEB15-05-57</p> <p>There were no reports at this time.</p>	
<p>10. Mayor and Council Discussion of Regular Agenda SS/FEB15-05-54</p> <p>No items were removed from the Consent Agenda.</p>	
<p>11. Mayor and Council Discussion of Future Agendas SS/FEB15-05-56</p> <p>There were no future requests at this time.</p>	
<p>RECESS: 1:51 p.m. RECONVENE: 5:10 p.m. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>(This item was taken out of order.)</p> <p>3. Executive Session – Interview and Consideration of Mike Hein for Possible Employment as the City Manager (City-Wide) SS/FEB15-05-58</p> <p>A portion of this interview was held in open session. The Mayor and Council then went into Executive Session to complete the interview and consider this issue.</p> <p>Council Member Leal MOVED, SECONDED by Vice Mayor Dunbar to go into Executive Session for item #3 as noticed in the agenda.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>ALL DEPARTMENTS</u> Are informed</p>
<p>RECESS: 5:41 p.m. RECONVENE: 6:31 p.m. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Executive Session was held from 5:45 p.m. to 6:29 p.m.</p>	
<p>Council Member Scott MOVED, SECONDED by Vice Mayor Dunbar to return to open session.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>4. Executive Session – Discussion with the Citizens Advisory Committee Regarding the City Manager Recruitment Process for a De-Briefing Session Regarding Interview Held by the Committee with Mike Hein (City-Wide) SS/FEB15-05-59</p> <p>This item was not discussed.</p>	
<p>5. Executive Session – Personnel Matters – Evaluation of the City Clerk (City-Wide) SS/FEB15-05-53</p> <p>This item was not discussed. Formal action was taken at the Regular Meeting, Item #9.</p>	
<p>6. Mayor and Council Direction to Staff Regarding City Manager Selection (City-Wide) SS/FEB15-05-51</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Leal to direct the City Attorney and the Director of Human Resources to proceed as discussed in Executive Session regarding the City Manager selection and the acquisition of Mike Hein as the new City Manager.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>ALL DEPARTMENTS</u> Are informed</p>
<p>ADJOURNMENT: 6:34 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	